

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re:	§	
	§	
RIVERA, LUIS L	§	Case No. 15-37985 DLT
RIVERA, TERESA	§	
	§	
Debtors	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 11/06/2015 . The undersigned trustee was appointed on 11/06/2015 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 6,556.58

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	10.00
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	3,000.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 3,546.58

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 06/08/2016 and the deadline for filing governmental claims was 06/08/2016 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 889.15 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 889.15 , for a total compensation of \$ 889.15 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 0.00 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/04/2017 By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

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Exhibit A

Case No: 15-37985 DLT Judge: DEBORAH L. THORNE
Case Name: RIVERA, LUIS L
RIVERA, TERESA
For Period Ending: 08/04/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Date Filed (f) or Converted (c): 11/06/15 (f)
341(a) Meeting Date: 12/14/15
Claims Bar Date: 06/08/16

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CHECKING ACCT Chase Checking Account Chase Checking Account Debtor amended amount from 3.00 to 1.50	1.50	0.00		0.00	FA
2. SEC DEP Security Deposit with landlord	1,450.00	0.00		0.00	FA
3. HOUSEHOLD GOODS Used Furniture. Debtor amended amount from 800 to 400	400.00	0.00		0.00	FA
4. WEARING APPAREL Used Clothing	800.00	0.00		0.00	FA
5. INTEREST IN IRA 401K	500.00	0.00		0.00	FA
6. TORT CLAIM Estate pf Felix Jimenez et al. v William Flatley et al. 2011 L 002578 Debtor amended amount from 0.00 to 3,000	3,000.00	0.00		6,556.58	FA
7. AUTOMOBILE 2012 Dodge Journey (75,000 miles)	15,375.00	0.00		0.00	FA
8. AUTOMOBILE 2012 Dodge Caliber (57,000 miles)	8,475.00	0.00		0.00	FA
9. ALIMONY Estate pf Felix Jimenez et al. v William Flatley et al. 2011 L 002578	0.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)

\$30,001.50

\$0.00

\$6,556.58

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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 Exhibit A

ASSET CASES

Case No: 15-37985 DLT Judge: DEBORAH L. THORNE
 Case Name: RIVERA, LUIS L
 RIVERA, TERESA

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
 Date Filed (f) or Converted (c): 11/06/15 (f)
 341(a) Meeting Date: 12/14/15
 Claims Bar Date: 06/08/16

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TFR in progress, waiting for exemption check to be cleared
 wrongful death case settlement resolved; allocation by state court, modest amount to Debtor; Debtor amended exemptions
 to take part of settlement; Trustee filed 9019 motion to settle, up 5/11/17; likely small or no distribution to
 creditors because of amount of settlement (no way to anticipate size of recovery)
 Special counsel reports resolution
 initial report of assets filed 3-7-16 re possible tort recovery
 investigating Wrongful death case-TC (vm) to Colin Dunn @ bobclifford's office 3-2-16

Initial Projected Date of Final Report (TFR): 12/31/17 Current Projected Date of Final Report (TFR): 12/31/17

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-37985 -DLT
Case Name: RIVERA, LUIS L
RIVERA, TERESA
Taxpayer ID No: *****4865
For Period Ending: 08/04/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2961 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/13/17	6	CLIFFORD LAW OFFICE 120 N LASALLE SUITE 31 FL CHICAGO IL 60602	BALANCE FORWARD NET SETT PROCEEDS	1142-000	6,556.58		0.00 6,556.58
* 06/23/17	010001	Luis L Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTION 735 ILCS 5/12-1001(b)	8100-003		3,000.00	3,556.58
* 06/23/17	010001	Luis L Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTION exemption is for ONLY Teresa Rivera Reissue check for TeresaRivera	8100-003		-3,000.00	6,556.58
* 06/23/17	010002	Teresa Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTIONS 735 ILCS 5/12-1001(b)	8100-004		3,000.00	3,556.58
07/10/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	3,546.58
07/18/17	010003	Teresa Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTIONS 735 ILCS 5/12-1001(b)	8100-000		3,000.00	546.58
* 07/21/17	010002	Teresa Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	Stop Payment Reversal STOP PAY ADD SUCCESSFUL Previous check lost in the mail. Made a stop payment and reissue check to Debtor.	8100-004		-3,000.00	3,546.58

Page Subtotals 6,556.58 3,010.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-37985 -DLT
Case Name: RIVERA, LUIS L
RIVERA, TERESA
Taxpayer ID No: *****4865
For Period Ending: 08/04/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2961 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					6,556.58	3,010.00	3,546.58
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					6,556.58	3,010.00	
Less: Payments to Debtors						3,000.00	
Net					6,556.58	10.00	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****2961					6,556.58	10.00	3,546.58
					6,556.58	10.00	3,546.58
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: August 04, 2017

Case Number: 15-37985

Claim Class Sequence

Debtor Name: RIVERA, LUIS L

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 2100-00	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602 Tax Id: 36-3557951	Administrative		\$0.00	\$889.15	\$889.15
001 3110-00	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602 Tax Id: 37-1501169	Administrative		\$0.00	\$3,912.04	\$3,912.04
000003A 058 5800-00	Illinois Department of Revenue Bankruptcy Section P.O. Box 64338 Chicago, Illinois 60664-0338	Priority		\$0.00	\$196.26	\$196.26
000004 058 5800-00	Internal Revenue Service P.O. Box 7346 Philadelphia, 19101	Priority		\$0.00	\$2,298.00	\$2,298.00
000001 070 7100-00	American InfoSource LP as agent for DIRECTV, LLC PO Box 51178 Los Angeles, CA 90051-5478	Unsecured		\$0.00	\$317.31	\$317.31
000002 070 7100-00	American InfoSource LP as agent for DIRECTV, LLC PO Box 51178 Los Angeles, CA 90051-5478	Unsecured		\$0.00	\$428.15	\$428.15
000003B 070 7100-00	Illinois Department of Revenue Bankruptcy Section P.O. Box 64338 Chicago, Illinois 60664-0338	Unsecured		\$0.00	\$49.30	\$49.30
000005 070 7100-00	CAPITAL ONE, N.A. C/O BECKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355-0701	Unsecured		\$0.00	\$589.45	\$589.45
Case Totals:				\$0.00	\$8,679.66	\$8,679.66

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-37985 DLT

Case Name: RIVERA, LUIS L

RIVERA, TERESA

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Balance on hand \$ 3,546.58

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ANDREW J. MAXWELL, TRUSTEE	\$ 889.15	\$ 0.00	\$ 656.80
Attorney for Trustee Fees: MAXWELL LAW GROUP, LLC	\$ 3,900.00	\$ 0.00	\$ 2,880.89
Attorney for Trustee Expenses: MAXWELL LAW GROUP, LLC	\$ 12.04	\$ 0.00	\$ 8.89

Total to be paid for chapter 7 administrative expenses \$ 3,546.58

Remaining Balance \$ 0.00

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 2,494.26 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000003A	Illinois Department of Revenue	\$ 196.26	\$ 0.00	\$ 0.00
000004	Internal Revenue Service	\$ 2,298.00	\$ 0.00	\$ 0.00

Total to be paid to priority creditors \$ 0.00

Remaining Balance \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 1,384.21 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	American InfoSource LP as agent for	\$ 317.31	\$ 0.00	\$ 0.00
000002	American InfoSource LP as agent for	\$ 428.15	\$ 0.00	\$ 0.00
000005	CAPITAL ONE, N.A.	\$ 589.45	\$ 0.00	\$ 0.00
000003B	Illinois Department of Revenue	\$ 49.30	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE